

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

May 12, 2003

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened in Special Session at 9:00 a.m., May 12, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman; Andy Kunasek, Vice Chairman; Don Stapley, Max W. Wilson, and Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

PRESENTATION OF THE FY 2003-2004 LIBRARY DISTRICT RECOMMENDED TENTATIVE BUDGET

Sandi Wilson, Deputy County Administrator
Chris Bradley, Deputy Budget Director
Brian Hushek, Deputy Budget Director

Brian Hushek announced the FY 2003-04 Library District budget is \$12.61 million. District highlights include the property tax rate at a flat 0.0421 which gives the District an additional \$1.27 million in property tax revenue because of increased valuation and new construction. They will have a structurally balanced budget for the next fiscal year. The budget includes full year operational costs for the Northwest Regional Library. Sun Lakes Library will move to a new facility and the El Mirage Library will be moving to a new, adjacent facility. A new co-use regional library will be built through cooperative efforts between the District and the Deer Valley School District. Summary of the budget is as follows: (C49030378) (ADM1802) (ADM7800)

Personal Services	\$6,987,036
Supplies & Services	\$5,350,750
Capital Outlay	\$275,000
Total Expenditures	\$12,612,786
Total Revenue	\$12,721,129

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (5-0) to approve the tentative budget of \$12,612,786 for FY 2003-04.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board